

Summary Totals  
TELECOM PLUS PLC  
Annual General Meeting, 23-JUL-2020 12:00  
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2020 Annual Report and Accounts	56,957,474	99.90	45,671	0.08	12,835	0.02	161,882
2 To approve the 2020 Directors' Remuneration Report	45,914,176	80.33	41,740	0.07	11,206,653	19.60	15,294
3 To approve the payment of a 30.0p final dividend	57,134,623	99.93	42,177	0.07	0	0	1,063
4 To re-elect Charles Wigoder	48,761,173	85.28	41,608	0.07	8,373,551	14.65	1,531
5 To re-elect Julian Schild	48,517,254	84.86	42,177	0.07	8,614,436	15.07	3,996
6 To re-elect Andrew Lindsay	56,225,968	98.55	42,177	0.07	788,114	1.38	121,604
7 To re-elect Nicholas Schoenfeld	56,331,295	98.53	42,177	0.07	800,403	1.40	3,988
8 To re-elect Andrew Blowers	56,931,795	99.58	42,177	0.07	199,902	0.35	3,988
9 To re-elect Beatrice Hollond	53,308,903	93.24	42,177	0.07	3,822,794	6.69	3,988
10 To re-elect Melvin Lawson	50,180,318	87.77	47,177	0.08	6,946,380	12.15	3,988
11 To appoint KPMG LLP as auditor	56,996,891	99.90	42,177	0.07	15,877	0.03	122,918
12 To authorise the directors to determine the auditor's remuneration	57,111,630	99.89	42,177	0.07	22,377	0.04	1,679
13 To authorise the Company to make market purchases of its own shares	56,808,503	99.38	41,740	0.07	316,076	0.55	11,543
14 To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	56,886,652	99.52	47,747	0.08	228,103	0.40	15,361
15 To authorise the directors to disapply pre-emption rights	56,955,775	99.66	47,747	0.08	148,264	0.26	26,077
16 To authorise the directors to further disapply pre-emption rights in addition to Resolution 15	56,673,507	99.17	47,747	0.08	428,441	0.75	28,167
17 To authorise the payment of political donations	56,166,736	98.54	42,234	0.07	794,795	1.39	174,098
18 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	56,513,719	98.85	42,177	0.07	620,085	1.08	1,882
19 To approve the amendments to the Articles of Association	57,087,227	99.87	47,747	0.08	26,756	0.05	16,133